

**Members Present: Martha Varney, Richard Wimble, Mark Kane, Grey Heyer**

**Public Present: Amanda Holland, NRPC, Amber Soter, ZA**

7:01PM – **G. Heyer** called the meeting to order.

7:02 PM – **M. Varney** moved to accept the minutes from November 29, 2016; **R. Wimble 2<sup>nd</sup>**. All in favor.

7:05 PM – **A. Holland** from the Northwestern Regional Planning Commission presented her Enhanced Consultation Review of the Fairfax Town Plan. A copy of the review is available upon request from the Zoning Office. This consultation is usually conducted prior to a Town Plan Update, which is due in Fairfax in 2018.

8:30 PM – SE Group- **M. Kane** presented an update on the MPG project. He presented sample images for logos as well as maps about where different wayfinding signs, welcome signs, streetscaping etc are suggested to be placed. There will be an open meeting on February 7<sup>th</sup>, 2017 at 6:30 PM to present different options and gain feedback from the community.

9:10 PM – **M. Hunziker** moved to adjourn; **M. Varney 2<sup>nd</sup>**. All in favor.

Respectfully submitted,  
Amber Soter, Assistant to the Planning Commission

Signed: \_\_\_\_\_ Date: \_\_\_\_\_  
For the Planning Commission

*These draft minutes are unofficial until approved at the next regularly scheduled meeting. All motions were unanimous unless otherwise indicated.*